

UNIVERSITY HEIGHTS CITY BEAUTIFUL CORPORATION MEETING MINUTES

February 6, 2024

I. Roll Call

The meeting was called to order by Mayor Brennan at 5:46 p.m.

Board Members present: Michael Dylan Brennan Michele Weiss
 Sheri Sax Geoff Englebrecht
 John Rach Susan Drucker
 Shawn Belt

Board Members absent:

Others present: Deanna Bremer Fisher, Dennis Kennedy

Others absent: Joe Gibbons

II. Approval of 2023 financials.

Mr. Kennedy reported on the 2023 financials which had been distributed ahead of the meeting. He stated that no revenue had been received or recorded in 2023. There were \$3,355.72 of expenses, which were comprised of the accounting auditing fees and insurance payments. The bank statement matches what is in the financial statement. He asked that the board approve the income statement and confirm that the bank and fund balances match. Ms. Drucker made a motion to approve. Mr. Englebrecht seconded. A voice vote was taken, and the ayes carried the vote unanimously.

Mr. Kennedy then asked for authorization to engage Zupka CPA for audit and tax services. The cost of these services would be \$1,300. Ms. Drucker made a motion to approve. Mr. Englebrecht seconded. A voice vote was taken, and the ayes carried the vote unanimously.

Mr. Kennedy recommended that the board adopt a budget for 2024. He stated that a placeholder for the CIC budget was submitted to city council at its Feb. 5, 2024 meeting because it must be included as part of the city budget. The board can consider a budget at its next meeting, which will be on February 26, 2024.

III. Motion to Adjourn

Ms. Sax made a motion to adjourn. Ms. Drucker seconded. A voice vote was taken. The ayes had it, and the meeting adjourned at 5:53 p.m.